



**MINUTES OF THE
STATE OIL AND GAS COUNCIL
Missouri Geological Survey**

**111 Fairgrounds Road
Rolla, Mo
September 11, 2015**

Via Teleconference

Open Session Minutes

MEMBERS PRESENT: Mr. John Madras, Chairman and Clean Water Commission; Mr. David Bleakley, Vice Chairman and Missouri Independent Oil and Gas Association; Dr. Shari Dunn-Norman, Missouri University of Science and Technology; Mr. Joe Gillman, Missouri Geological Survey; Mr. Bill Ransdall, Missouri Department of Economic Development; Mr. John Borgmeyer, Missouri Public Service Commission; Mr. William Luebbert, Public Member

MEMBERS ABSENT: None.

LEGAL COUNSEL: None.

STAFF PRESENT: Ms. Carey Bridges, Geological Survey Program Director; Mr. Larry Pierce, Geologic Resources Section Chief; Mr. Chris Vierrether, Energy Resources Unit Chief; Mr. Joey Baughman, Energy Resources Unit Geologist; Ms. Connie Edwards, Council Secretary and Geological Survey Program Executive; Mr. Don Willoh, Missouri Department of Natural Resources' General Counsel

GUESTS PRESENT: Ms. Joan Levick, Laclede Gas Co.

With a quorum being present via teleconference, the open session was brought to order by Chair Madras at 1:31 p.m. Chair Madras asked for a roll call vote, given as follows: Mr. Gillman, yes; Mr. Ransdall, yes; Mr. Borgmeyer, yes; Mr. Luebbert, yes; Dr. Dunn-Norman, yes; Mr. Bleakley, yes; Chair Madras, yes. Chair Madras requested all other participants introduce themselves.

PROPOSED OIL AND GAS FEE STRUCTURE, 10 CSR 50-1.050

Ms. Bridges gave a recap of the meetings held and process to establish fees. The department recommended the Council approve the proposed oil and gas fee structure and direct staff to file

the notice of proposed rulemaking pursuant to Section 259.080.2 Revised Statutes of Missouri. Discussion was made on the proposed fee structure. Mr. Ransdall moved to accept the legislative recommendation as discussed yesterday and give the staff the authority to proceed. Mr. Luebbert seconded the motion. Mr. Gillman requested Mr. Willoh address motion and second to clarify if they are adequate to ensure that staff are able to file the rulemaking. Mr. Willoh stated if the motion is to approve the fee rule, it should be stated as move to approve and adopt the fee rule. Mr. Ransdall amended the motion to state as the attorney stated. Mr. Luebbert concurred with the second. The motion was passed with a roll call vote: Mr. Gillman, yes; Mr. Ransdall, yes; Borgmeyer, yes; Mr. Luebbert, yes; Dr. Dunn-Norman, yes; Mr. Bleakley, yes; Chair Madras, yes.

SCHEDULING AND LOCATION OF FUTURE MEETINGS

Chair Madras reminded the Council members of the future rulemaking meetings scheduled to include the hearing on Nov. 16, 2015, and a decision meeting on Nov. 23, 2015.

OTHER BUSINESS

Mr. Bleakley asked Mr. Luebbert how he was feeling after his recent surgery. Chair Madras thanked staff and everyone involved in the discussions of the fee structure. It was a fairly intense discussion to work through with all the different aspects involved and he was glad a resolution was reached.

ADJOURNMENT OF MEETING

Dr. Dunn-Norman made a motion to adjourn the meeting. Mr. Bleakley seconded the motion. The motion was passed with a roll call vote: Mr. Gillman, yes; Mr. Ransdall, yes; Mr. Borgmeyer, yes; Mr. Luebbert, yes; Dr. Dunn-Norman, yes; Mr. Bleakley, yes; Chair Madras, yes. The meeting was adjourned at 1:40 p.m.

Minutes taken at the State Oil and Gas Council meetings are not verbatim records of the meeting. Consequently, the minutes are not intended to be recorded transcriptions.